



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 01, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Rotate Commission Chair
- 4) Out of State FEMA Travel Request - Robert Welch
- 5) Billing Ordinance for Hazardous Materials - Robert Welch
- 6) Approval of 2005 Tax Sale Properties.
- 7) Public Hearing for possible approval of a recommendation fo the Planning Commission to grant final approval of the Shelter Bay Subdivision, Phase I, 10-lots, located at approximately 1100 North 300 West, Price, Utah, for Ellis Pierce.
- 8) Public Hearing for possible approval of a recommendation fo the Planning Commission to approve a Conditional Use Permit to construct an office building in an I-1 zone, Echo Industries, at 1400 West 1955 North, Carbonville, Utah, for Greg Ferderber.
- 9) Discussion and Possible Approval of Lease for office space to Congressman Matheson - Pam Juliano
- 10) Rebuttal to Commission's denial to fund restaurant tax grant based grounds that applying entity was not a governmental organization or backed by one -- Scott Holman, Mike Erkkila
- 11) Review and approval of contract with Questar Gas to extend 4" gas line to Carbon County Airport, Bill Krompel
- 12) Forest Issues - C&E Management, Barry Draper
- 13) Swenson Proposal - Delynn Fielding
- 14) Humane Society Spay & Neuter Clinic at Animal Shelter
- 15) DHS Multi-Year Pass Through Reimbursement Contract with Local Mental Health Authority
- 16) Update on Carbonville Road Project - Bill Krompel
- 17) Discussion and possible approval of policy requiring Commission approval to hire temporary and other governmental employment placements.

18) Personnel Issue (Executive Session).

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor